



LAKE HAVASU CITY

NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

| Date | Time | Meeting | Location |
|------------|-----------|--|--|
| 12/19/2016 | 6:00 p.m. | Parks & Recreation Advisory Board Meeting Agenda Attached | Police Facility Meeting Room 2360 McCulloch Boulevard North |
| 12/20/2016 | 1:30 p.m. | Metropolitan Planning Organization Technical Advisory Committee Meeting Canceled | 900 London Bridge Road Building "B" |
| 12/21/2016 | 9:00 a.m. | Planning & Zoning Commission Meeting Canceled | Police Facility Meeting Room 2360 McCulloch Boulevard North |
| 12/21/2016 | 5:30 p.m. | Airport Advisory Board Meeting Canceled | Police Facility Meeting Room 2360 McCulloch Boulevard North |
| 12/26/2016 | 6:00 p.m. | Parks & Recreation Advisory Board Meeting Rescheduled to December 19, 2016 | Police Facility Meeting Room 2360 McCulloch Boulevard North |
| 12/27/2016 | 6:00 p.m. | Regular City Council Meeting Canceled | Police Facility Meeting Room 2360 McCulloch Boulevard North |
| 12/28/2016 | 6:00 p.m. | Board of Adjustment Meeting Canceled | Police Facility Meeting Room 2360 McCulloch Boulevard North |

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

| Date | Time | Meeting | Location |
|-----------------------|------|---------|----------|
| No Meetings Scheduled | | | |

COMMUNITY MEETINGS AND EVENTS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

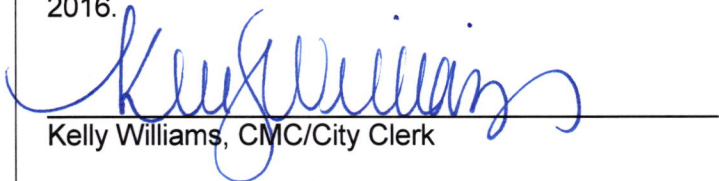
| Date | Time | Function | Location |
|------------|-----------|----------------|---|
| 12/16/2016 | 1:30 p.m. | Veterans Court | Lake Havasu Consolidated Court 2001 College Drive, Suite 148 |

| | | | |
|----------------------------------|------------|--|---|
| 12/16/2016 | 5:00 p.m. | 14 th Annual Community Dinner | Lake Havasu Aquatic Center 100 Park Avenue |
| 12/20/2016 | 7:00 a.m. | Lake Havasu Republican Men's Club Meeting | Golden Corral Buffet & Grill 1550 Palo Verde Boulevard South |
| 12/21/2016 | 8:30 a.m. | Convention & Visitor's Bureau (CVB) Board of Director's Meeting Rescheduled to December 14, 2016 | CVB Board Room 314 London Bridge Road |
| 12/21/2016 | 10:00 a.m. | Water Infrastructure Finance Authority Meeting Meeting to begin at 1:30 p.m. | 1110 West Washington, Suite 290 Phoenix, Arizona |
| 12/22/2016 | 12:00 p.m. | Kiwanis Club of Lake Havasu Meeting | Shugrue's Bridgeview Room 1425 McCulloch Boulevard North |
| 12/27/2016 | 7:00 a.m. | Lake Havasu Republican Men's Club Meeting | Golden Corral Buffet & Grill 1550 Palo Verde Boulevard South |
| 12/27/2016 | 4:00 p.m. | Chamber Board of Director's Meeting Canceled | Chamber of Commerce Conference Room 314 London Bridge Road |
| 12/29/2016 | 12:00 p.m. | Kiwanis Club of Lake Havasu Meeting | Shugrue's Bridgeview Room 1425 McCulloch Boulevard North |
| 12/31/2016 thru 01/01/2017 | 9:00 a.m. | Arizona Collectibles & Firearms Show | Lake Havasu Aquatic Center 100 Park Avenue |
| 12/31/2016 | 9:00 p.m. | Martini Bay's New Year's 2017 Neon Party | Martini Bay 1477 Queens Bay |
| 01/01/2017 | 9:00 a.m. | State Park's First Day Hike 2017 | Cattail Cove State Park Highway 95 |
| 01/01/2017 | 10:00 a.m. | 14 th Annual Frozen Fin Dive | The Island Training Site 5 Beachcomber Boulevard |
| 01/01/2017 | 10:00 a.m. | State Park's First Day Hike 2017 | Lake Havasu State Park Windsor 2 699 London Bridge Road |
| 01/02/2017 | 6:00 p.m. | London Bridge Republican Women Meeting | Shugrue's Bridgeview Room 1425 McCulloch Boulevard North |
| 01/03/2017 | 7:00 a.m. | Lake Havasu Republican Men's Club Meeting | Golden Corral Buffet & Grill 1550 Palo Verde Boulevard South |
| 01/03/2017 | 5:00 p.m. | Chamber of Commerce Social Hour | Fiesta Mexicana Restaurant 1621 McCulloch Boulevard North |
| 01/03/2017 thru 01/08/2017 | 9:00 a.m. | 10 th Annual Quilting at the Lake 2017 | London Bridge Resort Convention Center 1477 Queens Bay |
| 01/05/2017 | 12:00 p.m. | Kiwanis Club of Lake Havasu Meeting | Shugrue's Bridgeview Room 1425 McCulloch Boulevard North |
| 01/06/2017 | 7:00 a.m. | Chamber AM Exchange | Allied Arts Council 351 Farallon Drive |

| | | | |
|----------------------------------|------------|---|---|
| 01/06/2017 | 7:30 a.m. | Coffee with the Mayor & City Manager | Makai Café 1425 McCulloch Boulevard North |
| 01/06/2017 thru 01/07/2017 | 10:00 a.m. | 2 nd Annual London Bridge Renaissance Faire | Lake Havasu State Park Windsor 4 699 London Bridge Road |
| 01/06/2017 | 6:00 p.m. | Renaissance Royal Banquet | London Bridge Resort Convention Center 1477 Queens Bay |
| 01/07/2017 | 12:00 p.m. | 44 th Annual Lake Havasu Polar Bear Day | Nautical Beachfront Resort 1000 McCulloch Boulevard North |
| 01/07/2017 | 12:00 p.m. | Racing Resolutions & Waterless Boat Races Race begins at 2:00 p.m. | Havasu 95 Speedway 7260 SARA Parkway |
| 01/08/2017 | 8:00 a.m. | Renaissance Resolution 5k Run | Lake Havasu State Park Windsor 4 699 London Bridge Road |

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, December 16, 2016.



Kelly Williams, CMC/City Clerk

Lake Havasu City
Parks and Recreation
Advisory Board

Monday, December 19, 2016, 6:00p.m.

AGENDA

Lake Havasu City Police Facility Meeting Room
2360 McCulloch Blvd., Lake Havasu City, AZ 86403

www.lhcaz.gov

One or more board members may be participating and voting via telephone remote.

Lake Havasu City endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact Cheri Kowalski, Administrative Supervisor, at 453-8686, at least 24 hours prior to the meeting so that an accommodation may be arranged.

The Parks and Recreation Advisory Board may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SELECTION OF VICE CHAIR
5. CALL TO PUBLIC

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to five (5) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who addressed the board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, board members cannot discuss or take legal action on matters not already on the agenda.

6. MINUTES
 - 6.1 Approval of November 28, 2016, meeting minutes
7. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT
 - 7.1 Staff Report
 - 7.2 Aquatic Center Assessment Update
 - 7.3 Trails Subcommittee Report – Rhonda Smolek

8. PUBLIC HEARINGS

8.1 Capital Improvement Projects – Jeremy Abbott, Asst. City Engineer

- a. Cypress Park
- b. Sports Complex
- c. Dick Samp Park Pickleball Courts

8.2 Discussion on Trail Project Priorities

9. FUTURE AGENDA ITEMS

10. FUTURE MEETINGS

11. ADJOURN



**Lake Havasu Metropolitan
Planning Organization**
900 London Bridge Road
Building B
Lake Havasu City, AZ 86404
(928) 453-2823

The Technical Advisory Committee
Meeting scheduled for
December 20, 2016
at 1:30 p.m.
has been cancelled



LAKE HAVASU CITY

PUBLIC NOTICE

The Planning & Zoning Commission Regular Meeting scheduled for Wednesday, December 21, 2016, has been canceled. The next Planning & Zoning Commission Regular Meeting is scheduled for Wednesday, January 4, 2017, at 9:00 a.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North.

The Airport Advisory Board Meeting scheduled for Wednesday, December 21, 2016 at 5:30 p.m. is canceled. The next Airport Advisory Board Meeting is scheduled for Wednesday, January 18, 2017 at 5:30 p.m., at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North.

The Regular Parks and Recreation Advisory Board meeting scheduled on Monday, December 26, 2016 at 6:00p.m., has been rescheduled to Monday, December 19, 2016 at 6:00 p.m., at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North.



PUBLIC NOTICE

The City Council Regular Meeting scheduled for Tuesday, December 27, 2016, at 6:00 p.m. has been canceled. The next City Council Regular Meeting will be held on Tuesday, January 10, 2017, at 6:00 p.m., at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North.

The Board of Adjustment Meeting scheduled for Wednesday, December 28, 2016, at 6:00 p.m. is canceled. The next Board of Adjustment Meeting is scheduled for Wednesday, January 11, 2017, at 6:00 p.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North.